

COMMISSIONERS APPROVAL

CHILCOTT 

THOMPSON 

LYONS

PLETTENBERG (Clerk & Recorder)

Date.....May 25, 2007

Members Present..... Commissioner Chilcott and
Commissioner Alan Thompson

Minutes: Beth Farwell

The Board met to open the request for Medical Service Proposals for the Detention Facility. One bid was received from Spectrum Medical with several options. Option 1 was \$171,180 for one year; Option 2 was \$187,495 for 2 years; and Option 3 was \$205,000 for 3 years of service.

Commissioner Thompson made a motion to have Sheriff Hoffman and the Detention Lieutenant review this bid, returning it to the Commissioners with a recommendation of award. Commissioner Chilcott seconded the motion and all voted "aye".

The Board met to discuss and approve of the bid award for the Airport Automated Weather System (AWOS). Present were Airport Advisory Board Chairman Dave Hedditch and Airport Manager Page Gough. Dave noted Civil Counsel Alex Beal had reviewed the recommendation of award to Midland Electric and Contracting, Inc. of Billings, Montana in the amount of \$99,419.00. He then gave a brief narrative of how the system works and why it is needed. Commissioner Chilcott asked if the Airport Board is making a recommendation to move forward on this system. Dave indicated they have met and all are in agreement to move forward on this system. Dave also noted Alex has reviewed the grant award and everything is in order. After a review of the bid summary, Commissioner Thompson made a motion to sign the recommendation of award of the AWOS to Midland Electric, thereby asking for concurrence of the FAA in the award of the contract to Midland Electric. Commissioner Chilcott seconded the motion and all voted "aye".

Page requested approval from the Board to sign compliance letters which brings the airport into compliance with FAA regulations. Commissioner Thompson made a motion to sign and send out the compliance letters. Commissioner Chilcott seconded the motion and all voted "aye".

The Board also met with 9-1-1 Director Joanna Hamilton in order to open the Request for Qualifications for the needs analysis of the 9-1-1 center re-location. One Request for Qualification was received from Oz Architects. Commissioner Thompson made a motion to accept this RFQ, moving forward with the consultant in obtaining the needs analysis and bid for same. Commissioner Chilcott seconded the motion and all voted "aye".